

May 21, 1957

The meeting was called to order by the chairman Ken Moffett. The minutes were read and approved and the agenda was announced. Those members of the board present were Joel Carlson, Mr. Hildebrand, Skip Lampman, Dr. Murray, Miss Aitken, Mel Joy, Bill Siebler, Elsie Jacobson, Gail Tuininga, June Kellogg, Jim Hamilton and Barbara Bos.

A Student Facilities Committee report was given by Bill Siebler. He stated that the ditto machine will be here by Monday or Tuesday and that it will probably be placed in the main committee room of the student center.

A Campus Day report was given by Bill Cox. He stated that all the events are ready. Arrangements have been made to eat indoors in case of rain. Wally Peters has been secured for \$60 and the Fordomatics for \$150.

Selection of the Profile Editor was the next item on the agenda. A letter of application was read from Louella Vaughn and Mr. Bliss commented in favor of the applicant. Barbara Bos moved that the board cast a unanimous ballot for Miss Vaughn. The motion was seconded and carried. A letter of application for the position of Homecoming Booklet Editor was read from Wayne Ehlers. Mr. Bliss commented in favor of the applicant. The board unanimously elected Ehlers.

The chair stated that a representative of Northern Life Insurance has offered the college insurance at \$1.75 per quarter. The representative will be present at the next regular meeting of the board.

The next item on the agenda was consideration of the budget. Dave Van Bronkhorst clarified a misunderstanding in the bookkeeping. He stated that \$35,945.00 was the total balance in Men's Athletics at the beginning of last year. This sum included approximately \$3000 from the previous year. In reality, the budgeted amount was about \$3300.00. Mr. Lappenbusch had used the figures of \$35,945.00 to figure his budget requests.

Mr. Lappenbusch requested permission of the board to send possible representatives to the NAIA Conference. About \$500 would be needed. Dave Van Bronkhorst stated that Men's Athletics is one budget and is broken up into the various headings of football, basketball, and so on. Dr. Murray moved that the athletic director be granted permission to transfer unencumbered funds not in excess of \$500 from sub-accounts in Men's Athletics to send proficient representatives to the NAIA Conference. The motion was seconded and carried.

Bill Siebler moved a 5 minute recess. The motion was seconded and voted upon. A division of the house was called. The motion failed to carry.

Joel Carlson moved that the board tentatively accept the basketball budget. The motion was seconded. Dr. Murray moved to amend the motion to insert the words "with cuts of \$50 in Account C and \$100 in Account J." The motion was seconded. Discussion followed. Gail Tuininga moved the previous question. The motion was seconded and carried. The motion for amendment carried. The main motion, as amended, carried.

The next budget considered was Mer's Athletics, Football. June Kellogg moved to cut account C by \$500. The motion was seconded. Joel Carlson moved to amend the motion by deleting the words "\$500" and inserting the words "\$783.35." The motion was seconded and carried. The main motion, as amended, carried. Mel Joy moved to cut account D by \$11. The motion was seconded. It was requested that the departments stay within these budgets so that the money will not have to be reappropriated next year. The motion carried. Mr. Hildebrand moved that Account E & F be cut by \$200. The motion was seconded and carried. Mr. Hildebrand moved that Account J be cut by \$250. The motion was seconded and carried. Skip Lampman moved that Account M be cut by \$204. The motion was seconded. Mel Joy moved to amend the motion by striking the words "\$204" and inserting the words "\$140." The motion was seconded. Discussion followed. Gail Tuiringa moved the previous question. The motion was seconded and carried. The amendment was voted upon and a division of the house was called. The motion failed to carry. The main motion was voted upon and a division of the house was called. The motion carried. Skip Lampman moved that Account Z be cut by \$40. The motion was seconded and carried. Jim Hamilton moved that Account I be cut by \$120. The motion was seconded but failed to carry. The chair requested that Mr. Lappenbusch indicate before final approval of the budget what use will be made of requested funds for dues and membership under the accounts in Mer's Athletics. Skip Lampman moved that Account B be cut by \$12.50. The motion was seconded and carried. Jim Hamilton moved that Account A be cut by \$53.80. The motion was seconded. Discussion followed. June Kellogg moved the previous question. The motion was seconded and carried. The main motion carried. June Kellogg moved that the board tentatively accept Mer's Athletics, Football budget. The motion was seconded and carried.

Gail Tuiringa moved that the meeting be adjourned. The motion was seconded. The chair announced a special meeting of the board Thursday night at 7 p.m. for consideration of the budget. The motion was carried and the meeting was adjourned.

Respectfully Submitted,

Dearna Swenson, Secretary